

AGENDA

Harmonia Collaborative Care Board of Directors Board of Directors Meeting

Location: Zoom Video Platform

Date: June 20, 2024, 8:15am

Call to order

- May 2024 Meeting Minutes – for approval

Compliance Presentation – Beverly Eagan

- Q&A

SS Business Plan Presentation – Jennifer Gunia

- Q&A

CEO & Programs Report – Val Nowak

- Q&A

Financial Review – Michelle/Raj

- April Financials

Committee Reports

- Governance and Executive – Lou
- Finance and Investment – Raj
- Audit – Raj
- Foundation/Building -- John

Sub-Committees/Workgroups Reports

- Fundraising/Event – Frankie
- Strategic Planning – Chris
- Vision and Planning – Val (need Board Rep)

Old/New Business

- No old or new business

Executive Session

Adjourn